

**ALL UNIVERSITY COMMITTEE**

**Thursday, November 1, 2018**

**3:30 p.m.**

**Miller Oval**

**Committee Members in Attendance:**

Peter Staab, Cathy Canney, DeMisty Bellinger-Delfeld, Charles Roberts, Michael Nosek, Matthew Badagliacca, Hailey O'Brien, Aisling O'Connor, Alexander Ramos Jr., and Joseph Wachtel

**Committee Members Absent:**

Alberto Cardelle, Laura Bayless, Sara Levine, and Amy Wehe

**Guests in Attendance:**

Keith Williamson

*AUC Chair Peter Staab called the meeting to order at 3:31 p.m.*

**I. Acceptance of Minutes:**

**AUC Meeting: October 4, 2018**

Motion: Matthew Badagliacca

Seconded: Alexander Ramos Jr.

Vote: 8/0/1

**Motion to accept minutes from Sub-Committee meetings: Curriculum, Academic Policies, and Student Affairs**

Motion: Charles Roberts

Seconded: DeMisty Bellinger-Delfeld

- AUC Curriculum: October 18, 2018
- AUC Policies: October 9, 2018
- AUC Student Affairs: October 18, 2018

Vote: 9/0/0 (*Unanimously approved*)

## **II. New Business (Proposals to Consider)**

### **Motion to refer AUC #7 and AUC #8 to the Curriculum Committee**

Motion: Charles Roberts      Seconded: Michael Nosek

- AUC #7: Remove ECON 1300 Consumer Economics From The Catalog
- AUC #8: Change Title and Description of GEOG 2250 Honors Seminar in Earth Science

Vote: 9/0/0 (*Unanimously approved*)

## **III. Proposals to Approve**

### **AUC #2: Add CTW Designation to POLS 1500 State and Urban Government**

Motion: DeMisty Bellinger-Delfeld      Seconded: Michael Nosek

*Joseph Wachtel presented*

This proposal is to correct an oversight made in AUC #70 that was submitted and approved last year (AY 2017-2018). The proposal requested to add POLS 1500 State & Urban Government to the list of prerequisites of POLS 2270 Introduction to Legal Processes. The proposal sponsors believed that the course POLS 1500 State and Urban Government already had a CTW designation so did not request it. This proposal now seeks to add the CTW designation so that students can get credit towards their degree. It's going to be retroactive for students who are currently enrolled this fall.

University Registrar Linda Dupell who is in the Curriculum Committee, had spoken to a few AUC members that she was aware of this proposal and it would not be a problem for her.

Vote: 10/0/0 (*Unanimously approved*)

## **IV. Non-Proposal Business**

### **Follow-Up from the AUC Workshop that took place on October 25, 2018**

*Charles Roberts presented*

There was a good attendance. Faculty and staff stayed until the end of the workshop. The audience had a lot of questions and you can tell by the discussion that there will be proposals that will be coming through from a few different departments.

The document that was presented can be used as a reference. If anyone would like a copy or have any questions about the document, they can send an email to Charles and he'd be more than happy to distribute and answer questions.

The video from the session is waiting to be completed. The AUC committee agreed that the video and notes can be posted on the AUC webpage. Peter Staab and Deresa Webb will work on getting those posted, once everything is approved.

## **V. Adjournment**

### **Motion to Adjourn the AUC Meeting**

Motion: Charles Roberts      Seconded: DeMisty Bellinger-Delfeld

Meeting adjourned at 3:38 p.m.

Vote: 10/0/0 (*Unanimously approved*)